

**CITY OF ALPINE  
PARKS & RECREATION BOARD MEETING  
WEDNESDAY, FEBRUARY 8, 2023 - 5:30 P.M.  
MINUTES**

**1. Call to Order**- Chair of the Board, Darin Nance, called the regular meeting to order at 5:30 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue, Alpine, Texas, 79830.

**2. Determination of quorum and proof of notice of meeting.**

**Board Members Physically Present:**

Karen Cantrell, Board Member Place 1  
Ben Struthers, Board Member Place 3  
Andy Ramos, Board Member Place 4  
Katie "TK" Santos, Board Member Place 6  
Darin Nance, Place 7 - *Chair*  
Council Member Martin Sandate

**City Staff Present:**

Geoffrey R. Calderon, City Secretary  
Robert Llanez, Parks Foreman

**Present via Zoom:** None.

**Board Members Not Present:** None.

**3. Citizen Comments.**

**4. Signing of Statement of Officer.**

**5. Swearing-in of Board Members of the Parks and Recreation board.**

*The Honorable Judge Gilbert Valenzuela administered the Oath of Office to the Board Members.*

**6. Approval of Minutes of the previous meeting -**

- a) November 9, 2022, Regular Meeting Minutes.

*On a motion by Board Member Cantrell and seconded by Board Member Santos to approve the minutes of the previous meeting, the Parks & Recreation Board unanimously voted to adopt the motion.*

**7. Information and Discussion Items -**

- a) Update from Alpine Parks Department. (D. Nance, Chair)
- b) Update from Keep Alpine Beautiful. (D. Nance, Chair)
- c) Update from BBPaRKS. (D. Nance, Chair)
- d) Discuss term limits and appointment dates. City Council approved Boards, Commissions, and Committees term limits to begin in October 2022, with current Board Members serving a partial term until May 2023, when the City Council will newly appoint board and commission members. (D. Nance, Chair)
- e) Discussion to let Board Member Ramos choose which parks objective he would like to work with. (D. Nance, Chair)
- f) Updates from Board Members on tasked City Council objectives:

Minutes: 02-08-2023

Approved: 03-08-2023

- I. Ordinance Review. (D. Nance, Chair)
- II. Park Rules. (K. Cantrell, Place 1)
- III. Festivals and Event Permitting. (B. Struthers, Place 3)
- IV. Rental Fees. (D. Nance, Chair)
- V. Park Prioritization. (D. Nance, Chair)
- VI. Inventory of Playground. (K. Santos)
- VII. Possible Utility Bill Donation Project. (D. Nance, Chair)
- VIII. Park Activities. (D. Nance, Chair)
- IX. Reporting. (D. Nance, Chair)
- g) Discussion with City Staff regarding procedural items, questions, and recent Parks and Recreation-related items. (G. Calderon, City Secretary)

**8. Action Items -**

- a) Approve the Calendar Year 2023 Meeting Schedule. (G. Calderon, City Secretary)

***On a motion by Board Member Cantrell and seconded by Board Member Santos to approve, the Parks & Recreation Board unanimously voted to adopt the motion.***

- b) Appoint the Chairman of the Parks and Recreation Board. (G. Calderon, City Secretary)

***On a motion by Board Member Santos and seconded by Board Member Cantrell to nominate Darin Nance as the Chairman, the Parks & Recreation Board unanimously voted to adopt the motion.***

- c) Appoint the Vice-Chair of the Parks and Recreation Board. (G. Calderon, City Secretary)

***On a motion by Board Member Nance and seconded by Board Member Struthers to approve Karen Cantrell as the Vice-Chair of the Parks and Rec Board, the Parks & Recreation Board unanimously voted to adopt the motion.***


- d) Appoint the Secretary of the Parks and Recreation Board. (G. Calderon, City Secretary)

***On a motion by Board Member Nance and seconded by Board Member Struthers to nominate T.K. Santos as Secretary, the Parks & Recreation Board unanimously voted to adopt the motion.***

**9. Board Member Comments.**

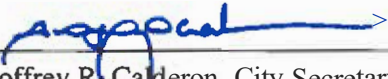
***On a motion by Board Member Santos and seconded by Board Member Cantrell to adjourn, the Parks & Recreation Board unanimously voted to adopt the motion.***

**10. Adjourn (6:11 P.M.)**

  
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Darin Nance, Chair of the Parks & Recreation Board

**CERTIFICATION**

*r* I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place **1** to the general public and to the City website at [www.cityofalpine.com](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on February 3, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email [city.secretary@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Geoffrey R. Calderon, City Secretary



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